

Announcement regarding a Russian broker engaged by JSC RusHydro to provide securities placement services

1. General information	
1.1. Full corporate name of the issuer	JSC RusHydro
1.2. Abbreviated corporate name of the issuer	JSC RusHydro
1.3. Issuer's location	660075, Russian Federation, the Krasnoyarsk Territory, Krasnoyarsk, Respubliki St., 51
1.4. Issuer's OGRN (Primary state registration number)	1042401810494
1.5. Issuer's TIN (Taxpayer identification number)	2460066195
1.6. Issuer's unique code assigned by the registration body	55038-E
1.7. Address of the internet page used by the issuer to disclose information	http://www.rushydro.ru

2. Report content
<p>2.1. Full and abbreviated corporate names of the Broker, and his location: <i>INVESTMENT COMPANY EUROFINANSY OPEN JOINT-STOCK COMPANY (JSC IC EUROFINANSY), 119049, Moscow, Shabolovka st., 10, block 2 (hereinafter referred to as Broker).</i></p> <p>2.2. Broker's license number, date of issuance, validity period, and issuing authority: <i>unlimited license No. 077-06234-100000, issued on 09.09.2003 by the Federal Commission for Securities of Russia.</i></p> <p>2.3. Securities in respect of which the Broker renders services to the Securities' Issuer: <i>ordinary personal uncertified shares, state registration number of additional securities issue is 1-01-55038-E-040D dated 16.08.2011 (further on referred to as securities, shares).</i></p> <p>2.4. The main functions of the Broker for rendering shares placement services to the Issuer: <i>receipt and registration of Offers and sending notices of acceptance on behalf of the Issuer to the persons selected by the Issuer at its sole discretion out of all the persons which have submitted Offers.</i></p> <p>2.5. Additional information on the Broker's functions: <i>The Broker does not make decision on satisfaction or dissatisfaction of the offers. The Broker shall not be obliged to communicate with potential securities' purchasers, except for the cases mentioned in the clause 2.4 of the Report. The Broker shall not be obliged to purchase securities that have not been subscribed for within a certain period. The Broker shall bear no responsibility relating to maintaining prices for securities being offered at a certain level during a certain period after the completion of the offering (stabilization), including responsibilities associated with providing market making services. The Broker shall not have the right to purchase an additional number of securities of the Issuer out of allotted (issued) securities of the Issuer of the same class and type as the securities offered, which may be exercised or not depending on the outcome of the securities issue.</i></p> <p>2.6. Important legal information: <i>This notice is not an invitation to an undefined circle of people to make offers on acquisition of the securities placed (hereinafter referred to as Invitation). The offers shall be received only after the Invitation is published in accordance with the procedure stipulated in clause 8.3 of the Resolution on the Additional Issue of Securities.</i></p>

3. Signature	
<p>3.1. <i>Member of the Board of JSC RusHydro</i> <i>(on the basis of the Letter of Attorney No. 3562 dated 30.12.2010)</i></p>	<p><i>E. E. Gorev</i></p> <p>_____</p> <p>(signature)</p>
<p>3.2. <i>Date</i> " <u>31</u> " <u>October</u> <u>2011</u></p>	<p>Stamp</p>